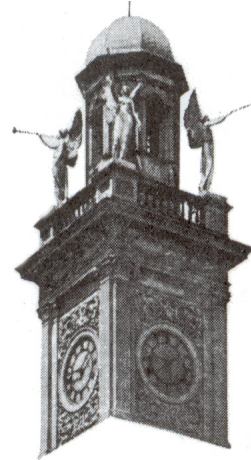


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

NOVEMBER 26, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- November 18, 2014 Special Meeting
- November 19, 2014 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfer:
 - Prosecutor: \$14,089.67 from Salary to Benefits.

Discuss and Consider Approval

Sheriff (Jean Young)

- Adopt a resolution to approve the purchase of one (1) Glock Semi-Automatic Pistol serial #FBW415 in the amount of \$250.00 for retiring Deputy John Von Spiegel.

Requisition (Jean Young)

- Veterans: NACVSO membership renewal for two (2) members-Vendor-NACVSO-\$60.00
Fund: General.

Non-Encumbered Expenses (Jean Young)

- Commissioners: Annexation hearing-Vendor: Court Reporter-\$110.80 Fund: General.
- Sheriff: Payroll reimbursement-Metro agent Donald Miller-Vendor: City of Canton Police Department-\$25,677.16 Fund: Ohio Drug Law Enforcement Grant.
- Sheriff: Payroll reimbursement-Metro agent Jason Hall-Vendor: Jackson Township Trustees-\$28,282.35 Fund: Ohio Drug Law Enforcement Grant.

Travel (Jean Young)

- Two Job & Family Services employees seeking \$40.00 to attend Community Resource Fair on December 9, 2014 in Mansfield, OH.
- One Job & Family Services employee seeking \$377.64 to attend PCSAO Exec. Membership Meeting on December 4-5, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$236.28 to attend PCSAO Exec. Membership Meeting on December 5, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$100.04 to attend HOPE Parent Workgroup Meeting on December 1, 2014 in Mansfield, OH.
- One Job & Family Services employee seeking \$361.20 to attend Level of Care Pilot Design Team Meetings on December 5-19, 2014 in Columbus, OH.
- Two Job & Family Services employees seeking \$129.60 to attend Fatherhood 101 Showing on December 9, 2014 in Mansfield, OH.

Commissioners (Chris Nichols)

- Adoption of Revised Table of Organization for Commissioners' Administrative Office.

Engineers (Rick Flory)

- Township Road Load Limit Resolution
 - The County Engineer is requesting the Board to adopt a resolution pursuant to Section 5577.08 of the Ohio Revised Code that will allow Washington Township to legally post a load limit on Herbster Street.

Herbster Street (T-97), From Lynnhaven St. /Oakhill Ave. to Paris Ave.
2F 1 (Single Axle Truck) - 10 Ton
3F1 (Tandem Axle Truck) - 13.5 Ton
4F 1 (Tri-Axle Truck) - 17 Ton
5C1 (Tractor-Trailer) - 22 Ton
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcels 7WD1, WD2, WD3, T1 and T3 for the improvement of Werner Church Road with John G Henkel, Sr. aka John G Henkel widower, in the amount of \$21,000.00 for approximately 0.084 acres, more or less.

- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 23WD for the improvement of Werner Church Road with Kenneth L. Schalmo, married in the amount of \$5,500.00 for approximately 0.05 acres, more or less.
- Agreement with the City of Canton regarding the Werner Church Project PID 81282
 - The Board is requested to approve and authorize itself to sign an agreement with the City of Canton to coordinate the City's replacing and adding to their current water lines in the project area in conjunction with the bridge replacement project.
- Professional Services agreement with Dalene M. Pride / Auditing BMV Registrations for the Engineer's office.

The County Engineer is requesting the Board to approve an agreement with Dalene M. Pride to audit Motor Vehicle Registrations for the County Engineer's office for the months of January through December 2014 and 2015.

Sanitary Engineers (Rick Flory)

- Consultant selection for general surveying services for two-years in an amount not to exceed \$30,000.00.
 - Hammontree & Associates, Ltd
 - Cooper & Associates

Regional Planning (Rick Flory)

- Final dedication of Subdivision Plat / Lexington Farms No. 5 Allotment in Plain Township
- County Housing Rehabilitation Program – Subordination of Mortgage
 - Daniel E. and Kathleen F. Hartman.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the stock transfer a liquor license.
 - Shree Sai Ganesha LLC dba Sunoco 4401 Portage St. NW, Jackson Twp., North Canton, OH 44720

Commissioners (Rick Flory)

- Stark County Office Building Parking Garage Repairs Project – Bid Award
 - JADCO Construction Services, Inc., of North Royalton, OH, in the amount of \$636,380.00.

- Courthouse Plaza Renovations Project / Suburban Maintenance & Construction, Inc. / Change Order No. 4 Final
 - Suburban Maintenance & Construction, Inc for additional work required for removal, hauling and disposal of concrete. There are no non-performance items with this change order. The total additions are \$2,664.00. The adjusted contract amount is now \$512,103.62. The original contract amount was \$498,000.00.

Annexation (Rick Flory)

- 44 Corridor Annexation (Regular) from Nimishillen Twp. to the City of Louisville.
 - A regular annexation (RC 709.02) was filed on July 30, 2014 by E Thomas Ault, Agent for the Petitioners. A public hearing was held on October 8, 2014. The public hearing was continued at the request of the Agent in order to amend the petition to reduce the size of the area to be annexed and to amend the petition and annexation plat. The Board did continue the public hearing until October 29, 2014, at which time the Board reconvened the public hearing and examined the arguments, sworn testimony, maps, legal documents, and petition, both for and against the annexation. The Board at that time deferred its decision until November 26, 2014 and allowed the interested parties until November 18, 2014 to file post-hearing briefs.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	DESCRIPTION
MON	12/1	10:00	2 nd FL	Work Session-None
TUES	12/2	10:00	2 nd FL	Work Session-County Wellness Programming
WED	12/3	1:30	2 nd FL	Commissioners Board Meeting